

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26th DAY of JANUARY, 2010, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:09 p.m.

2. Approve applications for withdrawal of hours from the Shared Sick Leave Pool for employees of Drainage District:

A. Position No. 6201-0049 80 Hours

B. Position No. 6201-0070 32 Hours

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve applications for withdrawal of hours from the Shared Sick Leave Pool for employees of Drainage District: A. Position No. 6201-0049 80 Hours and B. Position No. 6201-0070 32 Hours.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

3. Take all appropriate action to accept and approve the fiscal year 2009 Comprehensive Annual Financial Report for Fort Bend County Drainage District.

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to accept and approve the fiscal year 2009 Comprehensive Annual Financial Report for Fort Bend County Drainage District.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

4. Take all appropriate action on the acceptance of an additional easement from Erna Dusek Marek, on Big Creek, totaling 0.4153 acres within Barnabas Wickson League, Abstract A-95 of Fort Bend County, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept an additional easement from Erna Dusek Marek, on Big Creek, totaling 0.4153 acres within Barnabas Wickson League, Abstract A-95 of Fort Bend County, Precinct 1.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

5. Take all appropriate action on the acceptance of an additional easement from Raymond E. Sitta, Jr. Estate and Donald C. Sitta, on Big Creek, totaling 0.8651 acres within Barnabas Wickson League, Abstract A-95 of Fort Bend County, Precinct 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to accept an additional easement from Raymond E. Sitta, Jr. Estate and Donald C. Sitta, on Big Creek, totaling 0.8651 acres within Barnabas Wickson League, Abstract A-95 of Fort Bend County, Precinct 1.

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

- 6. Take all appropriate action to authorize reimbursement in the amount of \$235.00 to Mark Vogler for Professional Engineer License Renewal purchased without a purchase order. (Fund: Drainage, Fees)**

Moved by Commissioner Meyers Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to authorize reimbursement in the amount of \$235.00 to Mark Vogler for Professional Engineer License Renewal purchased without a purchase order. (Fund: Drainage, Fees)

Judge Hebert	yes
Commissioner Morrison	yes
Commissioner Prestage	yes
Commissioner Meyers	yes
Commissioner Patterson	yes

- 7. Adjournment.**

The Drainage District Board adjourned at 1:11 p.m. on Tuesday, January 26, 2010.